

Message Text

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11

ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
----- 064707

R 102037Z SEP 76
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 7251
DEA HQS WASHDC
AMEMBASSY LIMA
AMEMBASSY QUITO
AMCONSUL GUAYAQUIL
AMEMBASSY CARACAS

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SECSTATE FOR AMBASSADOR VANCE/HQS FOR EOIL, EOIS AND IOIL
EMB AND CONS FOR DEA

E.O. 11652: N/A
TAGS: SNARCO
SUBJ: OPERATION FUNNEL GFZP-75-8029

1. SUMMARY: 9/3/76-9/10/76

SAIC GONZALEZ RETURNED TO DUTY. OPERATIONAL PLANS
FINALIZED. ALL DAS TEAMS EXCEPT ONE IN FIELD. LIAISON
ESTABLISHED WITH COLOMBIAN ATTORNEY GENERALJS (AG'S)
OFFICE. PLANS MADE FOR DAS/ECUADOR COOPERATIVE CASE.
DEA S/A TO PANAMA TO PRCURE ITEMS FOR DEA ND DAS.

2. OPERATIONS

A. DAS U/C AGENTS AT AIRPORTS BEGINNING TO PROVIDE
LIMITED INFO. 1 AC SEARCHED WITH NEG RESULTS.
B. BASED ON SMALL MARIHUANA SEIZURE IN ECUADOR,
A JOINT ECUADOR/COLOMBIA U/C OPERATION WILL BE
INITIATED IN COLOMBIA.
C. C.I.'S:

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1. SZE-6-0012-NO CHANGE. TOTAL PAYMENTS \$980.

2. SZE-6-001-DEBRIEFED THIS WEEK. LIMITED ENFORCEMENT INFO. USEFUL SUGGESTIONS FOROP IN TUMACO. NO PE/PI.

3. DX1-5-0227-NEGOTIATING FOR 50 KILOS IN PAPAYAN. HAS SET UP A SMALL PURCHASE AND IS NEGOTIATING WITH ETHER DELIVERY PER OPERATION SHOESTRING. DEA S/A'S CURRENTLY IN CALI DEBRIEFING THE CI. TOTAL PAYMENTS \$275.

4. SZE-6-0007-NO CHANGE. TOTAL PAYMENTS \$300.

5. SZE-6-0009-LAB NEGOTIATIONS IN PAPAYAN FIELD THROUGH. PROVIDING INFO RE VIOLATORS IN CALI. NO PE/PI.

6. SZE-2-0002-INFO DEVELOPED BY THIS CI HAS ESTABLISHED BENJAMIN HERRERA AS SOS IN ZK-76-0017. NO PE/PI.

7. SZE-6-0004-PROVIDING INFO RE HIGH LEVEL VIOLATORS IN MEDELLIN.

8. SZE-5-0015-NO CONTACT. \$250 EXPENDED.

9. SZE-5-0027-AT LEAST 6 SUB-SOURCES ACTIVELY INVOLVED. 1 CLAIMS TO HAVE LOCATED LAB NEAR CALI. ANOTHER IS BUYING SAMPLE OF BASE TO TAKE TO LAB IN PEREIRA. \$250 EXPENDED.

3. INTELLIGENCE:

REVIEW OF APPROXIMATELY 125 CASE FILES CARRIED AS ACTIVE BY BDO HAS BEEN COMPLETED. IN SUPPORT OF INTERDICTION EFFORT, INFO RE VEHICLES UTILIZED TO TRANSPORT COCAINE WAS EXTRACTED DURING REVIEW AND IS BEING COMPILED IN REPORT SCHEDULED FOR COMPLETION FIRST OF NEXT WEEK. OTHER RESEARCH OF TACTICAL NATURE WAS PROVIDED TO BDO S/A'S AS REQUESTED.

4. TRAINING:

PRIOR TO DEPLOYMENT, ALL DAS AGENTS RCV'D FIREARMS AND MINIMAL FIRST AID TRAINING. MOTIVATION FACTOR HIGH. TOP LEVEL DAS MANAGEMENT OBJECT TO DEA S/A'S DIRECTLY DISPERSING MONIES. BDO WILL DISPERSE DIRECTLY TO NARCOTICS SUPERVISOR ALFARO.

5. PERSONNEL:

A. DAS-GROUP 1-LETICIA-UNABLE TO LEAVE DUE TO LIMITED OFFICIAL USE

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UNAVAILABILITY OF BOAT. GROUP 2-ENROUTE TO IPIALES. GROUP 3-TUMACO-WAS BROKEN DOWN IN CALI. NOW ENROUTE. GROUP 4-PUERTO ASIS-IN PASTO AWAITING FIRST AID KITS AND TYPEWRITERS. GROUP 5-FLORENCIA-IN PLACE. GROUP 6-POPAYAN-IN PLACE. ALL TEAMS ARE COMPLETE BUT BOGOTA STRIKE FORCE AND INTELL UNITS SHORT ON MANPOWER. SHOULD BE REMEDIED THIS WEEK.

B. DEA:

1. S/A'S MARIN AND GONZALEZ IN CALI DEBRIEFING SC1-5-0227. WILL VISIT PEREIRA AND JOIN FLORENCIA GROUP BY 9/13. S/A GONZALEZ TRAVELED TO PANAMA TO PROCURE FIELD EQUIPMENT FOR DEA AGENTS, TYPEWRITERS AND FIRST AID KITS FOR DAS. CONSIDERABLE SAVINGS RESULTED FROM THIS TRIP.

2. S/A'S CURRY AND DICARLO ENROUTE TO EPIALES IN BOGOTA DO VEHICLE.

3. S/A'S DUNCAN AND ZEPEDA IN MEDELLIN WITH BDO VEHICLE.

4. SECRETARY GAIL SHELBY REPORTED FOR DUTY 9/7.

5. IA SANDRA NEAL-BOGOTA.

6. SAIC/GONZALEZ HAS RETURNED TO DUTY AHEAD OF SCHEDULE.

7. S/A CECIL-BOGOTA.

8. S/A KNIGHT-BOGOTA.

9. S/A MCFARLAND RETURNED TO BOGOTA.

10. S/A PROVENCIONCOVERING ACTIVITIES OF SZE-6-0009.

11. S/A WILLIAM MATTHEWS COVERING ACTIVITIES OF SZE-6-0004.

12. ROBERT FLYNN TDY FROM EOIS, HWS.

13. DEPARTMENTS DEP, STATE, REP HOWARD GROOM CURRENTLY IN BOGOTA.

C. OTHER: ECUADOR AND PERU LIAISON OFFICERS IN BOGOTA.

HAVE HAD LITTLE TO DO. DAS HAS NOT YET ESTABLISHED TRAVEL DATE FOR LIAISON OFFICER.

6. EQUIPMENT:

A. DAS STILL HAS NOT PROVIDED BOAT FOR LETICIAN GROUP. ATTEMPTS BEING MADE TO PROCURE NAVAL VESSEL.

B. PROBLEMS WITH DAS AIRCRAFT ALLEGEDLY HAVE BEEN RESOLVED. BDO HAS NOT CHECKED AIRCRAFT. WHEN DEA TECH ARRIVES, BDO PLANS TO INSTALL ADF GEAR AS PER LIMITED OFFICIAL USE

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OPERATION SHOESTRING TO WORK IN CONJUNCTION WITH OPERATION FUNNEL.

C. RADIO CRYSTALS HAVE NOT ARRIVED. BATTERY CHARGERS DELIVERED TO BDO 9/9.

D. 3 DEA BINOCULARS DISBURSED TDY'S. CAMERAS HAVE NOT ARRIVED.

7. FISCAL:

A. PE/PI-BEGINNING	\$7,000
UTILIZED	\$3,225
OBLIGATED	550
REMAINING	\$3,226

B. DAS FUNDS

1. COMMAND INSPECTION-BEGINNING 7/6/76-
SPENT \$150.58. REMAINING \$612.42.

2. EMERGENCY ROTATION-BEGINNING \$200-
REMAINING \$200.
3. LIAISON TRAVEL-BEGINNING \$560-
REMAINING \$560.
4. LIAISON PD-BEGINNING \$2280-USED \$520-
REMAINING \$1760.
5. VEHICLE OPS-BEGINNING \$1800-USED \$900-
BALANCE \$900.
6. VEHICLE REPAIRS-BEGINNING \$1,000-USED
\$368.20-BALANCE \$631.80.
7. VEHICLE RENTAL-BEGINNING \$1200-
OBLIAGED \$142.49-BALANCE \$1057.51.
8. AIRCRAFT-RENTAL BEGINNING \$3665-
REMANING \$3665.
C. DEA OPERATIONAL COSTS-S/A CURRY TRAVEL IN PD
\$1127-OTHER \$10. S/A MARIN TRAVEL IN PD \$719.
OTHER \$50. S/A'S ZEPEDA, DUNCAN, DICARLO AND GONZALEZ
NOT AVAILABLE
D. NORMAL BDO 481/482 FUNDING-BEGINNING N/A.
EXPENDED FOR OPERATION FUNNEL \$1576, BALANCE \$2600.
NOTE THAT CONSIDERABLE FUNDS WERE EXPENDED IN PRE-
PARATION FOR OPERATION FUNNEL WHICH ARE NOT INCLUDED
IN THE ABOVE FIGURES. ABOVE FIGURES REPRESENT
EXPENDITURES SINCE INITIATION.
8. STATISTICAL: N/A

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DECONTROL UPON RECEIPT BY DEA ONLY.
SANCHEZ

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG CONTROL, PROGRAMS (PROJECTS), INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Draft Date: 10 SEP 1976
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BOGOTA09225
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760343-0725
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760975/aaaacclf.tel
Line Count: 203
Locator: TEXT ON-LINE, ON MICROFILM
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: GolinoFR
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUL 2004 by izenbei0>; APPROVED <20 JUL 2004 by GolinoFR>
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Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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TAGS: SNAR, CO, US
To: STATE DEA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006